

## **Nuckolls County Board Minutes**



## MARCH 21, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 21, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 14, 2016. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:35 a.m. due to participation in County Government Day. Christensen made a motion to approve the Agenda with the exception that there would be no Safety Committee Report, and the March 14, 2016 minutes. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Warren and Buescher were present for the Road Department 1 & 6 hearing. The presented 24 projects for the one year and 18 projects for the five year age attentive agenda. Zikmund made a motion to proceed with Resolution. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried. See attached Resolution

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; blades are running, tree cutting projects in the north east part of the county, the new 777G motorgrader was delivered & being presented in County Government presentation, maintenance on bridge C006554625, and FEMA tubes for Project #499 & #589 have been delivered.

Sheriff Baker and Treasurer Ensign met with the board to request a Donation Fund be added to the Sheriff Department's budget. Baker explained he does drug testing for various companies and is unable to charge labor for the duties. The companies choose to make a donation to the Sheriff's Department and those funds have always gone into the account called Drug Fund. The Drug Fund budget line is set up for any funds that are confiscated by the county during a drug bust and any accumulation in the fund has been taken by the Nebraska State Patrol. The board agreed that if funds are donated to the Sheriff Department then tax payers expect the money to be used for local purposed. Ensign said that she would create the budget codes to have this established.

South Central Economic Development District requested a 2016 Alternate County Representative Designation. Zikmund is currently the county board representative. Christensen agreed to become the alternate.

Werner Construction sent Terry to inform the board that they will be establishing a temporary mobile asphalt plant at their gravel site north west of Superior. Terry explained that they will contact the road department and local fire and rescue squads to inform them of their presence in the area.

There being no further business the meeting was recessed at 11:55 a.m. until Monday, March 28, 2016.



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Timothy Zikmund, Chairman By: Carrie Miller, County Clerk